

**PUBLIC MEETING
BOARD OF COUNTY COMMISSIONERS
DESOTO COUNTY, FLORIDA
DECEMBER 9, 2014**

CALL TO ORDER

3:00 PM

PRAYER/PLEDGE OF ALLEGIANCE

INTRODUCTION OF ELECTED OFFICIALS

SET/AMEND

PUBLIC FORUM FOR NON-AGENDA ITEMS

CONSENT AGENDA-MOTION TO APPROVE

1. Accounts and Warrants drawn according to schedule of bills payable.
2. Declare all property listed in attached Action Surplus Report as Surplus.
3. Initiate a cooperative equipment loan with Florida Department of Agriculture and Consumer Services, Florida Forest Service.
4. Contract Amendment assigning The Dumont Company contract to Hawkins, Inc.

PRESENTATION

5. Presentation/4th Quarterly Report for Fiscal Year 2013/14

To present the 4th Quarterly Report for Fiscal Year 2013/14.

REGULAR BUSINESS

6. Resolution/Budget Amendments

Request to adopt the Resolution amending the 2014/15 Budget including attachments 2015-08 and 2015-09.

7. Resolution/Wild Kingdom Child Care

Request to adopt the Resolution accepting water facilities constructed by Wild Kingdom Child Care Center.

8. Contract/Property Purchase and Sale

Request to approve the Contract for Property Purchase and Sale with Nocatee Church of God to be used as a Lift Station.

9. Contract/Property Purchase and Sale

Request to approve the Contract for Property Purchase and Sale with ATP Land LLC and David W and Joann V. Shepard for property located in Lake Suzy to be used for a Lift Station.

10. Agreement/BV Oil Company, Inc.

Request to approve the agreement Amendment with BV Oil Company, Inc. for supply of Gasoline and Diesel Fuel.

11. Agreement Amendment/ B&J Thornton Creek LLC, and DJF Thornton Creek, LLC

Request to approve amendment #2 to the B & J Thornton Creek LLC, and DJF Thornton Creek, LLC Water and Wastewater Capacity Reservation Agreement and also Consent to Assignment.

12. Road Striping Priority/FY 2014/15

Request to approve the Fiscal Year 2014/15 Striping Priority List.

13. Annual Paving Project Roads/Fiscal Year 2014/15

Request to approve the selection of NE Cross Avenue and NE Thomas Drive for the FY 2014/15 Annual Paving Project.

14. Amendment Agreement/City of Arcadia

Request to approve the Amendment to the Interlocal Agreement between the City of Arcadia and DeSoto County for Local Agency Program Projects.

15. Bid Award-Contract/Wright Construction Group, Inc.

Request to award Bid for the LAP Bike/Pedestrian Master Plan Construction Services.

ADMINISTRATOR'S REPORT

COUNTY ATTORNEY'S REPORT

BOARD MEMBER COMMENTS

ADJOURNMENT

NOTE: For quasi-judicial matters, any party desiring a verbatim record of the proceeding of this hearing for the purpose of an appeal is advised to make private arrangements for the production of a record. If special accommodations are required in accordance with the Americans with Disabilities Act, individuals should contact the County Administrator's Office by calling 863-993-4800 at least forty-eight hours prior to the hearing.